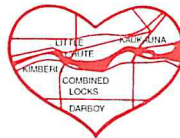


DISTRICT DIRECTOR:

Brian M. Helminger



COMMISSIONERS:

David J. Casper, President
Bruce M. Siebers, Vice-Pres.
Patrick E. Hennessey, Secretary
Kevin P. Coffey
John W. Sundelius

SERVING:

Combined Locks
Kaukauna
Kimberly
Little Chute
Darboy S.D.

**Heart of the Valley
METROPOLITAN SEWERAGE DISTRICT**

801 THILMANY ROAD
KAUKAUNA, WISCONSIN 54130
(920) 766-5731 FAX (920) 766-5733
www.hvmsd.org

NOTICE OF MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District Regular Meeting to be held on **December 13, 2022** at the Heart of the Valley MSD 801 Thilmany Rd., Kaukauna, WI 54130

1. **5:00 PM.** Call to Order – Roll Call
2. Public Appearances
3. Approval of the Minutes of the November 8, 2022 Regular Meeting
4. Correspondence
5. General Discussion Items:
 - A. Introduction & Roundtable Discussion - Michael Avanzi General Manager, Kaukauna Utilities
 - B. Motor Control Center Upgrade; Discussion and Possible Action
 - C. PK Boiler Replacement; Discussion and Possible Action
 - D. Interceptor Rehab Project - Monthly Activity Report
 - E. Effluent Filtration Project - Monthly Activity Report
 - F. FOG Program - Monthly Activity Report
 - G. Leonard & Finco - Monthly Activity Report
6. Financials
 - Flows & Revenues Report
 - Operations & Maintenance Report
7. Old & New Business
8. Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) regarding 2023 wage adjustments; return to Open Session for possible action
9. Adjournment

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials to be in an accessible location or format must contact the District Director, Brian Helminger, at (920) 766-5731, 801 Thilmany Rd., Kaukauna Wisconsin 54130 at least 24 hours prior to the commencement of the meeting, so that any necessary arrangements can be made to accommodate each request.